

PPSB Screening After Report for December 14, 2011

Number	Name Company Name Address	License	Recommendation	Board Action
1	Andrew Baker Jr. Maiolo Investigations 14460 New Falls of the Neuse Rd Ste 149-122 Raleigh, NC 27614-0000	Private Investigator	Approval Private Investigator License	Accepted
2	Daniel Anthony Barb G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator	Approval Private Investigator License	Accepted
3	James Cole Baughman Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator Associate Sponsor: John Brent Davidson - 4619	Approval Private Investigator Associate License Level III with 2500 hours with the condition he obtain a sponsor.	Accepted
4	Alexis Crystal Bell Alexis C. Bell 1430 Summer Coach Dr Charlotte, NC 28216-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Robert William Bond Security Resources, Inc. d/b/a Xpressguard Corporation 1155 Markress Rd Cherry Hill, NJ 08003-0000	Private Investigator	Approval Private Investigaor License.	Accepted

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6	Robert William Bond Security Resources, Inc. d/b/a Xpressguard Corporation 1155 Markress Rd Cherry Hill, NJ 08003-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
7	Kathy Annette Broom Eagle Eye Detective Agency, LLC 1409 East Boulevard Ste 110 Charlotte, NC 28203-0000	Private Investigator Associate Sponsor: Brian Keith Hollen - 1458	Approval Private Investigator Associate License Level I with no hours.	Accepted
8	Anthony Joseph Bruno ICS/Merrill, A Division of Examination Management Services, Inc. d/b/a EMSI Vicki Schmid P.O. Box 350580 Jacksonville, FL 32235-0580	Private Investigator	Approval Private Investigator License.	Accepted
9	Malcolm Carlton Burchett Jr. G4S Secure Solutions (USA) Inc. d/b/a G4S Proposed Location: 824 2nd Avenue NW Hickory, NC 28601-0000	Branch Office	Approval of Branch Office.	Accepted

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10	James Andrew Burgman Integritas 1st Defense P.O. Box 1396 Wrightsville Beach, NC 28480-0000	Private Investigator	Approval Private Investigator License.	Accepted
11	Raymond Deryl Butler Armed Security, Inc. 3604 Annapolis Rd Halethorpe, MD 21227-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
12	Donna Renee Caldwell Maiolo Investigations 14460 New Falls of the Neuse Rd Ste 149-122 Raleigh, NC 27614-0000	Private Investigator Sponsor: Thomas Joseph Maiolo - 2527	Approval Private Investigator License.	Accepted
13	James Campbell III Blackwell's Private Investigative Service 933 Holly Meadow Dr Holly Springs, NC 27540-0000	Private Investigator Associate Sponsor: Donald Berkley Blackwell - 2872	Approval Private Investigator Associate License Level I with no hours.	Accepted
14	Alan Francis Cedres Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Associate	Approval Private Investigator Associate License Level I with 813 hours.	Accepted

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15	Heather Mae Clattenburg Barefoot Private Investigation 1011 E Morehead St Ste 110 Charlotte, NC 28204-2812	Private Investigator Associate Sponsor: Kelly Janelle Barefoot - 953	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
16	Anthony William Coschignano PT&C Forensic Consulting Services, P.A. 2727 Paces Ferry Rd Ste 1-1200 Atlanta, GA 30339-0000	Private Investigator	Approval Private Investigator License.	Accepted
17	Tony Wesley Davenport DPI Services 8402 Witty Rd Summerfield, NC 27358-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	John Brent Davidson Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval of Private Investigator License.	Accepted
19	Eric Dwight Echols The LPS Group, Inc. 1050 E Piedmont Rd E-134 Marietta, GA 30062-0000	Private Investigator	Approval of Private Investigator License.	Accepted

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20	Eric Dwight Echols The LPS Group, Inc. 1050 E Piedmont Rd E-134 Marietta, GA 30062-0000	Security Guard & Patrol	Approval of Security Guard & Patrol License.	Accepted
21	Terry Kent Felton Felton's Protective Services 1175 E 229th St New York, NY 10466-0000	Guard Dog Service Profession	Accept Mr. Felton request to withdraw his application for Guard Dog Service Profession.	Accepted
22	Terry Kent Felton Felton's Protective Services 1175 E 229th St New York, NY 10466-0000	Private Investigator	Defer until the June Board meeting.	Accepted
23	Terry Kent Felton Felton's Protective Services 1175 E 229th St New York, NY 10466-0000	Security Guard & Patrol	Defer until the June Board meeting.	Accepted
24	Joseph Brandon Green DJG Investigative Services, Inc. P. O. Box 687 Huntersville, NC 28070-0000	Private Investigator Associate Sponsor: Dwayne Joseph Green - 2332	Approval Private Investigator Associate License Level I with 363 hours.	Accepted
25	Travis Scott Gregg Gregg Investigations, Inc. 10042 Switchyard Dr Cornelius, NC 28031-0000	Private Investigator	Approval Private Investigator License.	Accepted

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26	Damion Ray Guy Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Private Investigator	Approval Private Investigator License.	Accepted
27	Terry Nelson Hill Leupold Investigations 123 Badgett Ave Mount Airy, NC 27030-0000	Private Investigator Associate Sponsor: Erik Ivan Leupold - 1760	Defer until the February Board meeting.	Accepted
28	William Thomas Hill Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Phillip Edward Hyde Securitas Security Services, USA, Inc. P.O. Box 10610 Southport, NC 28461-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
30	Kamron Christy Johnson Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval Private Investigator License.	Accepted

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31	Jonathan Glenn Jones Southeast Investigative Group 353 Jonestown Rd Ste 217 Winston-Salem, NC 27104-0000	Private Investigator	Approval Private Investigator Associate License Level I with 1000 hours with the condition applicant obtain a sponsor.	Accepted
32	Jeffery Luther Key Forensic Fire Analysis, LLC. P. O. Box 41107 Charleston, SC 29423-1107	Private Investigator	Approval Private Investigator License.	Accepted
33	Russell Everett Lassiter Elite Staffing and Security, LLC 3120 Long Bow Dr Raleigh, NC 27604-0000	Security Guard & Patrol	Approval of Security Guard & Patrol License.	Accepted
34	Jade Summer Laughlin Barefoot Private Investigation 1011 E Morehead St Ste 110 Charlotte, NC 28204-2812	Private Investigator	Approval Private Investigator License.	Accepted
35	Chrystal Haze Medlin Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Sponsor: William Basil Ratcliff - 3225	Approval Private Investigator License.	Accepted

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36	Simone Leroy Mitchell Jr. Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator Associate Sponsor: Ricky Justin Grossner - 2784	Approval Private Investigator Associate License Level I with no hours.	Accepted
37	Jeffrey Stewart Moore Abacus Research 3702-A Alliance Dr Greensboro, NC 27407-0000	Private Investigator Associate Sponsor: Paul Allen Seguin - 1523	Approval Private Investigator Associate License Level I with no hours.	Accepted
38	Andreas David Nichol Nichol Investigative Services, LLC 229 Northfort Dr Clayton, NC 27527-0000	Private Investigator	Approval Private Investigator License.	Accepted
39	Justin Lee Owens Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License.	Accepted
40	Joseph Brant Phillips Professional Protection and Security P.O. Box 1413 Carthage, NC 28327-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

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41	David Anthony Picard David A. Picard P. O. Box 1313 Fuquay-Varina, NC 27526-0000	Private Investigator	Approval of Private Investigator License.	Accepted
42	Charles Olen Pulley Charles O. Pulley Private Investigations and Security Consultant 703 Autumn Park Oxford, NC 27565-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
43	Eddie Ramirez Centennial Investigations and Information Specialists, Inc. P. O. Box 724905 Atlanta, GA 31139-0000	Private Investigator Associate	Denied Private Investigator Associate License for failure to contact Investigator to complete background process.	Accepted
44	Patty Bowen Richardson Scott Investigations, LLC 1051 Davenport PI Winterville, NC 28590-0000	Private Investigator Associate Sponsor: Paul Batteaux Scott III - 3994	Approval Private Investigator Associate License Level I with 400 hours.	Accepted
45	Kimberly Terrell Roseman Truth Seekers Investigation Services P.O. Box 0314 Fuquay Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License.	Accepted

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46	John Arthur Rumball John A. Rumball 10004 Juniper Trace Dr Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License.	Accepted
47	Terry Lee Simpson Jr. Blueline Advantage, LLC 200 First Ave NW Ste 408 Hickory, NC 28601-0000	Private Investigator Associate Sponsor: William David Munday - 4226	Approval Private Investigator Associate License Level I with 500 hours.	Accepted
48	Phillip Alan Smith Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval Private Investigator License.	Accepted
49	Wayman Maurice Swanson Swanson Services, LLC d/b/a Swanson Security Services P.O. Box 212 Sandston, VA 23150-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
50	Michael Luther Swygert Victory FC, Inc. d/b/a Victory Investigations & Protection P.O. Box 79006 Greensboro, NC 27417-0000	Private Investigator Associate Sponsor: Spencer Kelly Summey - 4476	Approval Private Investigator Associate License Level I with no hours.	Accepted

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51	Deborah Vanzuynen Tatem A Services Group, LLC 200 Dick St Ste A Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Jimmy Lamar Henley Sr. - 1801	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
52	Casper Milton Townsend Pat Sauls Investigative Services P.O. Box 30993 Raleigh, NC 27622-0000	Private Investigator Associate Sponsor: Patricia Colvin Williams - 2212	Approval Private Investigator Associate License Level I with no hours.	Accepted
53	Gregory Mason Tranbarger The Archer Investigative Group, Inc. P.O. Box 30396 Raleigh, NC 27622-0000	Private Investigator Associate Sponsor: Milton Frederick Archer - 3357	Approval Private Investigator Associate License Level I with no hours.	Accepted
54	Dennis Keith Wade Jr. Wade Security 3498 Victorian Hls Richburg, SC 29729-0000	Private Investigator	Approval Private Investigator License.	Accepted
55	Dennis Keith Wade Jr. Wade Security 3498 Victorian Hls Richburg, SC 29729-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

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56	Laura Sue Wamsher Carco Group, Inc. 1030 Lillington Hwy Spring Lake, NC 28390-0000	Private Investigator	Approval Private Investigator License.	Accepted
57	Frank Joseph Weicks Intel Consulting, Training and Investigative Services 4706 S Hillview Dr Charlotte, NC 28210-0000	Private Investigator	Approval Private Investigator License.	Accepted
58	Patrick Lee Williams Patrick Williams Investigations 12401 Harcourt Dr Raleigh, NC 27613-0000	Private Investigator	Approval Private Investigator License.	Accepted
59	Leroy Wilson Jr. Wilson's W/W World National Security Service Corporation 7914 Howard Avenue Ext Rocky Mount, NC 27801-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience.	Accepted
60	Timothy Lee Wooten Triad Investigations P.O. Box 182 Lewisville, NC 27023-0000	Private Investigator	Approval Private Investigator License.	Accepted

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61	Joshua Brian Wright Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee Sponsor: Grady William Conner - 119-CI	Approval Electronic Countermeasures Trainee License.	Accepted
62	Joshua Brian Wright Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Associate Sponsor: Grady William Conner - 818	Approval Private Investigator Associate License Level I with 400 hours.	Accepted
63	Nathaniel Gay Young DECO Security Services, Inc. 192 Loganberry Ct Clemmons, NC 27012-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted